#### BOARD OF PUBLIC WORKS AND SAFETY MINUTES June 1, 2010

#### Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 1, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Tilara McDonald-Treece. Absent: Ronald Shriner

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

#### **MINUTES**

Mr. Childress moved for approval of the minutes from the May 25, 2010 regular meeting. Mrs. Murray seconded. Passed.

#### **BIDS UNDER ADVISEMENT**

2010 CDBG Curb and Sidewalk Replacement Project

President Henriott stated that this item will remain under advisement.

Glen Acres Renovation for 916 Shenandoah and 822 Melody Lane

President Henriott stated that this item will remain under advisement.

#### **OLD BUSINESS**

Contract-2010 Installation of Pavement Markings (Tabled May 25, 2010)

Mrs. Murray moved to remove this item from the table. Mrs. McDonald-Treece seconded. Removed. Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Contract for the 2010 Installation of Pavement Markings to Indiana Sign & Barricade in the amount of \$58,865.00. The contract is for just the paint not thermoplastics which will be done in-house. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Notice to Proceed-2010 Installation of Pavement Markings (Tabled May 25, 2010)

Mrs. Murray moved to remove this item from the table. Mr. Childress seconded. Removed. Ms. Miller presented to the Board and recommended approval of a Notice to Proceed for the 2010 Installation of Pavement Markings. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

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#### **Engineering**

Recommendation for Award- Curb Replacement for North 26th Street

Ms. Miller presented to the Board and recommended approval of a Recommendation for Award of the Curb Replacement for North 26<sup>th</sup> Street to Milestone Contractors. The original bid was \$139,793.00 but there was a mathematical error which brings the revised contract amount to \$140,043.00. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Permission to Advertise-RFQ for Guaranteed Energy Savings Contract

Ms. Miller presented to the Board and recommended approval of a RFQ for Guaranteed Energy Savings Contract. The RFQ contract will be to develop a strategy for energy use within the City of Lafayette as well as indentifying areas where the city can most efficiently save energy. Ms. Miller is requesting qualifications for a provider that would prepare the design and also do the construction as a design/build provider to work with the city. The goal is to be revenue neutral. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

#### **Community Development**

Recommendation for Award of CDBG-R Agreement with Wabash Center, Inc

Brian Bugajski, Community Development, presented to the Board and recommended approval of a Recommendation for Award of the CDBG-R Agreement with Wabash Center, Inc. The CDBG-R funds will be used to fund staff salaries and benefits to administer the program. The Project Year 2009 CDBG-R grant amount is \$23,185.00. Mr. Childress moved for approval Mrs. McDonald-Treece seconded. Passed.

Release of Mortgage-2104 Osceola

Mr. Bugajski presented to the Board and recommended approval of a Release of Mortgage for 2104 Osceola. The terms of the mortgage have been met. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

#### **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,264,230.22. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

#### **MISCELLANEOUS**

Event Closure Request- Outdoor Worship at Central Presbyterian

President Henriott, on behalf of Central Presbyterian, presented to the Board and recommended approval of an Event Closure Request for the Outdoor Worship at Central Presbyterian Church to be held on June 20, 2010 from 5:30am-1:00pm. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

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James F. Riehle Plaza/Big Four Depot Request-Dulcimer Gathering

President Henriott, on behalf of Carolyn Moses, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Repot Request for a Dulcimer Gathering to be held each Tuesday starting on June 1-August 31, 2010 from 7:00pm-9:00pm at Riehle Plaza. President Henriott stated that the certificate of insurance is not effective until June 5, 2010 so the Dulcimer Gathering will be delayed until next week on June 8, 2010. Mrs. Murray stated that the Clerk's Office will be contacting Ms. Moses regarding the change to the request. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Dancing in the Streets

President Henriott, on behalf of Dancing in the Streets, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Repot Request for Dancing in the Streets to be held on July 17, 2010 from 8:00am-3:00pm. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Bridal Shower

President Henriott, on behalf of Debbie Mecklenburg, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Repot Request for a Bridal Shower to be held on June 6, 2010 from 7:00am-3:00pm. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

#### **PUBLIC COMMENT**

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:14 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (278 issued) 2<sup>nd</sup> Letter Summary (0 issued) and Ticket Summary (120 issued) from the Ordinance Violations Bureau for the month of May 2010.

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The Engineering Office issued the following Building Permits for the week ending May 28, 2010.

Lafayette LIVE

#### Permit Listing

		_	erimic Eisting			
Permit / Application Nu	mber Status	Issued To / Owner	Pancel / Address	Permit Amount	Location/Lot Number/Description	
Туре:	Commercial					
2010-0001654	5 Permit Issued 05/25/2010	Robert Ross Robert Ross	LAFAYIETTE 156071000460 323 COLUMBIA ST LAFAYIETTE, IN 47901	\$423.00 Paid: \$423.00 Due: \$0.00	Tenant buildout - Centier Bank	
Estimated Valu	e: \$200,000.00	Current Property Value: \$0.00		Improvement Square Footage: 0.00		
Permit Type:	Commercial: 1 Permit(s)	Permit Amount: \$423.00		Paid Amount: \$423.00	Due: \$0.00	
Type:	Electrical					
2010-00016540	Permit issued 05/24/2010	LEMING JERRY L KMBERL A	LAFA YETTE 158005001890 Y 2376 N 23RD ST Lafavette, IN	\$25.00 Paid: \$25.00 Due: \$0.00	Usarade	
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00		
2010-00016541	Permit Issued 09/24/2010	Jason Spangle	LAFAYETTE 156055000057 526 N 18TH 8T Lafavette, IN 47904	Pag: \$0.00 Due: \$0.00	Usorade 200	
Estimated Value:	\$300.00	Current Property Value: \$0.00	1	Improvement Square	Footage: 0.00	
2010-00016550	Permit Issued 09/27/2010	Joanna M Garcia Juanna M Garcia	LAFAYETTE 156016000536 1800 WHITCOMS AVE Lafayette, IN	\$25.00 Paid: \$25.00 Due: \$0.00	Upgrade Electric to 200 Amp	
Estimated Value:	\$0.00	Current Property Value: \$0.00	1	Improvement Square	Footage: 0.00	
2010-00016551	Permit Issued 09/27/2010	Friendly Village Friendly Village	LAFAYETTE 180181000109 16180RDEAUXBLVD Lafayette, IN 47509	\$25.00 Paid: \$25.00 Due: \$0.00	New Bectric Service	
Estimated Value:	\$1,000.00	Current Property Value: \$0.00	1	Improvement Square	Footage: 0.00	
2010-00016552	Permit Issued 09/27/2010	Friendly Village Friendly Village	LAFAYETTE 180181000109 104 BORDEAUX BLVD Lafayette, IN 47509	\$25.00 Pald: \$25.00 Due: \$0.00	New Bectrical Service	
Estimated Value:	\$1,000.00	Current Property Value: \$0.00	1	Improvement Square	Footage: 0.00	
2010-00016553	Permit Issued 09/27/2010	Rocco Loro Rocco Loro	LAFAYETTE 156043000564 1305 N 16TH ST Lafayette, IN	Pald: \$25.00 Due: \$0.00	Repair electric	
Estimated Value: \$750.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00		
2010-00016555	Permit issued	DEKTER JOSEPH P.S. ANGI L DEKTER JOSEPH P.S. ANGI	LAFAYETTE 156115001603	\$25.00 Paid: 515.00		
	09/27/2010	L	1214 CATULA AVE Lafayette, IN 47905	\$25.00	Electric Upgrade to 200 amp	
Estimated Value:	\$1,000.00	Current Property Value: \$0.00		Improvement Square	Footage: 0.00	
2010-00016669	Permit Iccued 09/28/2010	DUNCAN LISA & JONATHAN DUNCAN LISA & JONATHAN	N LAFAVETTE 166127000361 N 1985 IROQUOIS TRL Lafayette, IN 47505	90.00 Pald: 90.00 Due. 90.00	New 100 any meter base	
Estimated Value: \$500.00		Current Property Value: \$0.0	Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Electrical: 8 Permit(s)	Permit Amount: \$150.00		Paid Amount: \$150.00	Due: \$0.00	
Type:	Eroskn/Site Prep-Commercial					
2010-00016554	Permit Issued	Indiana Department of Transportation Indiana Department of Transportation	LAFAYETTE 146049000064 3467 US 52 S	şo. Pad: ao.	00	
Pallacatorita			Lafayette, IN 47909	Due: \$0.	00 Fill Permt	
Estimates Value: \$3			Current Property Value: \$0.00		are Footage: 1.00	
Permit Type:	Eroskn/Site Prep-Commercial: 1 Per (s)	mit PermitAmount \$0.00		Paid Amount: \$0.00	Due: \$0.00	

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Туре:	Event Sign					
2010-00016561	Permit Issued 05/28/2018	EDJ RENTALS LLC	I AFAYETTE 158157001684 3621 SR 38 E Lafayete, IN 47905	\$25.00 Due: \$0.00 Now Hiring sign 5/25/10-6/15/10		
Estimated Value: \$0.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00		
2010-00016566	Permit issued	WORD OF LIFE FELLOWSHIP CHURCH INCORPORAT WORD OF LIFE FELLOWSHIP CHURCH INCORPORAL	LAFAYETTE 156024000099	\$25.00 Pald: \$25.00		
Estimated Value: §	25.00	Current Property Value: \$0.00	Lafayette, IN	Due: \$0.00 Event sign - Vacation Bible School Improvement Square Footage: 0.00		
	Durat Circ 3 Secretics			-		
Permit Type: Type:	Event Sign : 2 Permt(s) Residental	Permit Amount: \$50.00		Paid Amount: \$50.00 Due: \$0.00		
2010-30016544	Permit Issued 05/25/2010	OWITZER RODERT J & SANDRA K CO-TTEE'S	LAFAYETTE 156046000330 1100 N 7TH ST Lafavete. IN	\$37.00 Paid: \$37.00 Due: \$0.00 Add on to garage 20x19		
Estimated Value: \$7,000.00		Current Property Value: \$8.0		Improvement Square Footage: 0.00		
		CAHILL RONALD R & MARY	,			
2010-30016546	Permit Issued	KAY CAHILL RONALD R & MARY	LAFAYETTE 156050000755	\$27.00 Fals. 527.00		
	05/25/2013	KAY	1007 N 9TH ST Lafayete, IN	527.00  Due: \$0.00 2 - retaining walls		
Estimated Value:	52,003.00	Current Property Value: \$0.0	0	Improvement Square Footage: 0.00		
2010-30016547	Permit Issued 05/25/2011	GORDON KENNETH J	LAFAYETTE 156080001660 115 8 30TH 8T	\$25.00 Paid: \$25.00		
Estimated Value: 1	5300.30	Current Property Value: \$0.0	Lafayete, IN 47905	Due: \$0.00 Completion of bp#14855 - Mudroom Improvement Square Footage: 0.00		
2010-30016548	Permit Issued	CARNES KEVIN M CHRISTE L	LAFAYETTE 156054000421	\$43.00		
	05/25/2010			Paid: \$43.00 Due. \$0.00 Completion of #15555 (remode)		
Estimated Value: \$10,000.00		Current Property Value: \$8.0		Inprovement Square Footage: 0.00		
2010-30016549	Permit Issued		LAFAYETTE 156031000830	537.50		
2010-30016545	05/25/2013	VALENCIA ARTURO & TEREOA	1317 KENGINGTON DR Lafayete, IN	\$27.00 Paid: \$27.00 Due: \$0.00 Carport		
Estimated Value:	52,000.00	Current Property Value: \$8.0	0	Improvement Square Footage: 0.00		
2010-20016559	Permit Issued		LAFAYETTE 156095000358	\$147.00		
	05/23/2010	ALEXANDER COREY J & ELLIS CHRISTINA M	611 S 24TH ST	Paid: \$147.00		
Cationshad Nations	152 000 00	Comment Promote Marine 55 D	Lafavete. IN	Due: \$0.00 2 Story Room Addition		
Estimated Value: \$62,000.00		Current Property Value: \$8.0		Improvement Square Footage: 0.00		
2010-10016560	Permit Issued 05/23/2010	BANES LARRY D RUTH AN	N I AFAVETTE 158106050421 N 2007 8 100 W Lafayete, IN 47909	\$39.00 Due: \$0.00 12x16 shed		
Estimated Value:	57,703.00	Current Property Value: \$0.0	0	Improvement Square Footage: 0.00		
2010-00016562	Permit Issued 05/28/2010	ALLEN MIMI HONG ALLEN MIMI HONG	LAFAYETTE 156083001503 460 8 9TH 8T Lafayette, IN	\$29.00 Pald: \$29.00 Due: \$0.00 Construct deck		
Estimated Value: \$2,400.00		Current Property Value: \$0.0		Improvement Square Footage: 0.00		
2010-00016563	Permit Issued 05/28/2010	James Rhymer James Rhymer	LAFAYETTE 156080000307 100 S 27TH ST Lafayette, IN	\$51.00 Paid: \$51.00 20 Due: \$5.00 Demo old garage & construct new garage		
Estimated Value: \$14,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00		
2010-00016564	Permit Issued 05/28/2010	SIGMAN MELANIE L DONALD J SIGMAN MELANIE L DONALD J	LAFAYETTE 156014001242 1811 MAPLE ST Lafayette. IN 47904	\$29.00  Pald: \$29.00  Due: \$0.00 wheel chair ramp		
Estimated Value: \$1,000.00		Current Property Value: \$0.0	•	Due: \$0.00 wheel chair ramp Improvement Square Footage: 0.00		
Permit Type:	Residential: 10 Permit(s)	Permit Amount: \$454.00		Paid Amount: \$454.00 Due: \$0.00		

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2010-0	10016542	Permit Issued	JC BOWER PROPERTIES LLC	LAFAYETTE 156065000410		\$25.00
		05/24/2010	LLC	632 MAIN 8T Lafayette, IN	Paid: Due:	\$25.00 \$0.00 ID for Vituous Cycles
Estimated Value: \$500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00		
2010-0	0016543	Permit Issued	Union Street Auto Sales (Kenneth Sweat) Union Street Auto Sales (Kenneth Sweat)	LAFAYETTE 158106011635 176 SR 25 W	Paid:	\$25.00 \$25.00
		05/25/2010	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	LAFAYETTE, IN 47905	Due:	\$0.00 Identification of Union Street Auto
Estimated Value: \$100.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00		
2010-0	00016565	Permit Issued 05/28/2010	Imagination Beauty Salon MCDONALD THOMAS A	LAFAYETTE 156058001906 6003AGAMORE PKWY N Lafayette, IN 47904	Paid: Due:	\$27.00 \$27.00 \$3.00 Sign - Inagination Beauty Salon
Estimated Value: \$1,500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00		
Permit	t Type: Sign:	3 Permit/s)	Pernit Amount: \$77.00		Paid Amount: \$77.00	Due: \$0.00